

**THE MINUTES
FOR THE DECEMBER 7, 2010
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Kehoe and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustees Maline and McMullen

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARING(S) no public hearings.

PUBLIC PARTICIPATION: no one from the Public spoke this evening.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 123,770.82

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 408.00

COMMISSIONER REPORTS: Trustee Tobin reported that the Board continues to meet for budget workshops and is scheduled to meet Wednesday the 8th of this month. Trustee Tobin also reported the Village has applied for a grant under the States green innovation grant program. If awarded this grant would allow for the relocation of the pump station at Beach Street and to relocate the main which runs along Woodbine Ave. the amount for the project is roughly 1.4 million dollars, the grant is for \$750,000 added to that would be approximately \$500,000 that we were awarded with the help of Senator Marcellino, the Villages contribution would be \$ 156,000.

Trustee Kehoe reported the Northport Harbor Water Quality committee will be meeting

at the Northport Yacht Club Monday the 13th. The committee will roll out the various aspects of what needs to be funded. Also the Business Development Committee will be reconvening starting in January.

Mayor Doll reported that the highway is busy getting ready for winter.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported everything going smoothly, nothing to report.

VILLAGE ADMINSTRATOR: nothing new to report.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

REQUESTS: no requests.

CORRESPONDENCE: 1. Letter from Andreas Miller regarding Tree Givers Program. The Mayor felt the Village could accommodate this request.

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2010 – 160~ APPROVAL OF THE NOVEMBER 4, 2010 MINUTES

WHEREAS: Copies of the minutes of the November 4, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2010 – 161~ APPROVAL OF THE NOVEMBER 16, 2010 MINUTES

WHEREAS: Copies of the minutes of the November 16, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2010 – 162 PAYMENT IN LIEU OF DRAINAGE

BE IT RESOLVED: The Village hereby accepts a payment of \$5,500 in lieu of installing the required drainage at 11 Steers Ave, for Street Work Permit # 238, and

BE IT FURTHER RESOLVED: That the funds will be used to install drainage in an location to be determined.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be on Tuesday, December 21, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch, Village Clerk